

Commissioners of St. Mary's County Meeting Minutes (Tuesday, November 30, 2021)
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1. COMMISSIONERS OF ST. MARY'S COUNTY AND ST. MARY'S COUNTY BOARD OF EDUCATION JOINT MEETING, Chesapeake Building, 41770 Baldrige St., Leonardtown, MD 20650

Members present

Commissioner President James R. Guy (Via Teleconference)
Commissioner Eric Colvin
Commissioner Michael L. Hewitt
Commissioner John E. O'Connor
Commissioner Todd B. Morgan
Dr. Rebecca Bridgett, County Administrator
Art Shepard, Director, Dept. of Recreation and Parks
Catherine Pratson, Director, Dept. of Human Resources
Jeannett Cudmore, Chief Financial Officer

Board of Education

Mrs. Karin Bailey, Chairwoman
Mrs. Cathy Allen, Vice Chairwoman
Mr. Jim Davis
Mrs. Mary Washington
Mrs. Rita Weaver
Dr. J. Scott Smith, Superintendent, St. Mary's County Public Schools
Mrs. Kimberly Howe, CIP Manager, St. Mary's County Public Schools
Mr. Michael Watson, Director of Facility Coordination Health and Physical Education, and Athletics St. Mary's County Schools
Mr. Jeffrey Maher, Chief Strategic Officer

Commissioner Vice President O'Connor opened the joint meeting of the St. Mary's County Commissioners and the St. Mary's County Board of Education at 9:02 a.m. in the Chesapeake Building Meeting Room, Governmental Center

Following the opening remarks and introductions, the following presentations were provided: Superintendent Overview (Dr. James Scott Smith); Capital Improvement Projects (Kimberly Howe); Turf Fields & Recs and Parks Partnership (Arthur Shepherd, Michael Watson); Maryland Blueprint (Jeffrey Maher, Catherine Pratson)

BOE MOTION: I move that the Board of Education approve the presented categorical amendment and increase of the FY2022 budget.

Motion by Cathy Allen, second by Rita Weaver.

Final Resolution: Motion Carries
Yea: Bailey, Allen, Weaver, Washington, Davis

CSMC MOTION: I move that the Commissioners of St. Mary's County approve the categorical amendment as presented by the BOE and increase the FY2022 budget of St. Mary's County Public Schools.

Motion by Commissioner Eric Colvin, second by Commissioner Todd B. Morgan.
Final Resolution: Motion Carries
Yea: Commissioners Guy, Colvin, Hewitt, Morgan, O'Connor

2. ADJOURN

Following closing remarks, the meeting adjourned at 10:27 a.m.

3. WELCOME

Members present

Commissioner President James R. Guy (Via Teleconference)
Commissioner Eric Colvin
Commissioner Michael L. Hewitt
Commissioner Todd B. Morgan
Commissioner John E. O'Connor
Dr. Rebecca Bridgett, County Administrator
ALisa Casas, Communications Director, Public Information Office

Commissioner Vice President O'Connor called the business meeting of the Commissioners of St. Mary's County to order at 10:47 a.m. in the Chesapeake Building Meeting Room, Governmental Center.

Approval of Consent Agenda

I move to approve the Consent Agenda, which includes the Minutes of November 16, 2021, as presented.

Motion by Commissioner Todd B. Morgan, second by Commissioner Eric Colvin.
Final Resolution: Motion Carries
Yea: Commissioners Colvin, Hewitt, Morgan, O'Connor
Not Present at Vote: Commissioner Guy

4. COMMENDATION

A commendation was presented to Robert W. Johnston for his retirement.

5. MAIN AGENDA ITEM

A. DEPARTMENT OF LAND USE AND GROWTH MANAGEMENT - Decision - Proposed ordinance to repeal and reenact the St. Mary's County Electrical Codes Ordinance

I move to approve the ordinance to repeal and reenact the St. Mary's County Electrical Codes Ordinance and authorize the Commissioner President to sign any related documents.

Motion by Commissioner Eric Colvin, second by Commissioner Todd B. Morgan.

Final Resolution: Motion Carries

Yea: Commissioners Colvin, Hewitt, Morgan, O'Connor

Not Present at Vote: Commissioner Guy

B. DEPARTMENT OF LAND USE AND GROWTH MANAGEMENT - Request for public hearing to amend the Comprehensive Zoning Ordinance for new uses Solar, Major and Solar, Minor

I move to authorize the Department of Land Use and Growth Management to schedule a morning public hearing on an amendment to the Comprehensive Zoning Ordinance for Solar, Major and Solar, Minor.

Motion by Commissioner Michael L. Hewitt, second by Commissioner Eric Colvin.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Colvin, Hewitt, Morgan, O'Connor

6. COUNTY ADMINISTRATOR

A. DRAFT AGENDAS FOR DECEMBER 7 AND 14, 2021.

B. SHERIFF'S OFFICE- Alcohol Enforcement ID Education Grant Memorandum of Agreement

I move to approve the FY2022 Alcohol Retailer ID Education Agreement between the St. Mary's County Health Department from the MDOT-Highway Safety Office and the St. Mary's County Sheriff's Office for a total amount of \$10,000 with no required match and authorize the Sheriff and Commissioner President to execute the related documents.

Motion by Commissioner Eric Colvin, second by Commissioner Todd B. Morgan.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Colvin, Hewitt, Morgan, O'Connor

C. DEPARTMENT OF EMERGENCY SERVICES - EMS Equipment Request

I move to approve the Department of Emergency Services request to use Commissioners Reserve Funding to purchase medical equipment to outfit two currently owned county vehicles as medic vehicles and authorize the Commissioner President to execute all related documents.

Motion by Commissioner Todd B. Morgan, second by Commissioner Eric Colvin.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Colvin, Hewitt, Morgan, O'Connor

D. DEPARTMENT OF PUBLIC WORKS AND TRANSPORTATION - Acceptance of roads into the County Roadway Network

I move to adopt the Resolution to accept Woodside Court into the St. Mary's County Highway Maintenance System, and to adopt the Ordinance setting a maximum speed and establishing stop intersections for that road of Laurel Preserve South - Minor Subdivision; and I move to adopt the Resolution to accept Pegg Road, Elizabeth Hill Street, and Tennyhill Street into the St. Mary's County Highway Maintenance System, and to adopt the Ordinance setting a maximum speed and establishing stop intersections for those roads of Elizabeth Hills Subdivision.

Motion by Commissioner Eric Colvin, second by Commissioner Todd B. Morgan.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Colvin, Hewitt, Morgan, O'Connor

7. COMMISSIONERS' TIME

The Commissioners highlighted events attended over the past week and provided general comments.

MOTION TO ENTER INTO CLOSED SESSION

I move to enter into Closed Session to discuss Personnel.

Motion by Commissioner Eric Colvin, second by Commissioner Todd B. Morgan.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Colvin, Hewitt, Morgan, O'Connor

8. CLOSED SESSION

Commissioner John E. O'Connor recused himself from Closed Session.

A. PERSONNEL

Present: James R. Guy, President (Via Teleconference)

Eric Colvin, Commissioner

Michael L. Hewitt, Commissioner
Todd B. Morgan, Commissioner
Dr. Rebecca Bridgett, County Administrator
Catherine Pratson, Director, Dept. of Human Resources
David Weiskopf, County Attorney
Sharon Ferris, Recorder

Authority: §9-512(a)(1) of the *Local Government* Article of the Annotated Code of Maryland

Time Held: 11:26 a.m. - 11:31 a.m.

Location: Commissioners Meeting Room

Purpose: To consider or discuss the assignment, promotion, resignation, salary, demotion, dismissal, reprimand, or appointment of a member of a public agency or employee.

B. MOTION IN OPEN SESSION

I move to approve ending the Jurisdictional Medical Director contract and authorize the Commissioner President to execute any related documents.

Motion by Commissioner Todd B. Morgan, second by Commissioner Eric Colvin.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Colvin, Hewitt, Morgan

Not Present at Vote: Commissioner O'Connor

9. ADJOURN

The meeting adjourned at 11:34 am.

Minutes approved by the Commissioners of St. Mary's County on December 7, 2021.

JB
Julie Burch, Senior Admin Coordinator